

12-23-96 MONDAY, DECEMBER 23, 1996

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman

Absent: None

Invocation led by Sister Marjorie Shelvy, Daughters of Charity, East Los Angeles (1).

Pledge of Allegiance led by Leopoldo Garcia, Member, Frank C. Marpe Chapter No. 44, Disabled American Veterans (5).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR
CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED
IN BOLD AND IN CAPITALS

* * * * *

NOTICE OF CLOSED SESSIONS

12-23-96.1 CS-1 CS-1.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION PURSUANT TO GOVERNMENT
CODE SECTION 54956.9 (a)

Civil Service Case No. 95-131, in the matter of Mary Burton

12-23-96.2 CS-2 CS-2.

Joint recommendation with the Director of Public Social Services:
Consider the negative declaration together with the fact that no comments
were received during the public review process, and find that the lease of
the facility located at 14714 Carmenita Rd., Norwalk (4), for the
Department of Public Social Services, will not have a significant effect
on the environment and that the Negative Declaration reflects the
independent judgement of the County, and find that the project will have
no adverse effect on wildlife resources; and approve the following related
actions: (CRON NO. 96352LAC0010)

Authorize the Chief Administrative Officer to complete
and file a Certificate of Fee Exemption for the
project; Instruct the Chairman to sign a lease and
agreement with KD Partnership for the facility located
at 14714 Carmenita Rd., Norwalk (4), providing
44,250 sq. ft. of office space for the Department of
Public Social Services (DPSS), effective upon
completion of tenant improvements and ending ten years
thereafter, at a rental rate of \$45,135, full-service
gross excluding electricity and a tenant improvement
allowance of \$1,500,000 amortized over the lease term

as additional rent not to exceed \$18,407 monthly;

Instruct the Auditor-Controller to honor rental payment demands in accordance with the terms of the lease for \$45,135 per month plus amortized tenant improvements with funding available in the DPSS' 1996-97 Rent Expense Budget, based on current funding provisions, 85% subvented by the State and Federal governments;

(CONTINUED)

12-23-96.3 CLOSED SESSION (Continued)

12-23-96.3.1 CS-2 CS-2. (Continued)

Authorize the Chief Administrative Officer and County Counsel to take the necessary steps to continue to occupy the current facility located at 12727 Norwalk Blvd., Norwalk (4), on a six-month holdover pending relocation to the new facility, also authorize the Chief Administrative Officer to implement the project; and

Authorize the Director of Internal Services to approve a lease/purchase agreement between the County and GTE Leasing Corporation for the DPSS' telephone system, at an estimated annual cost of \$63,429, or \$317,148 over a five-year term, with lease payments to commence following completion and acceptance of the project by the County.

REPORT OF ACTION TAKEN IN CLOSED SESSION

THE BOARD ADOPTED THE CHIEF ADMINISTRATIVE

OFFICER'S JOINT RECOMMENDATIONS WITH THE DIRECTOR
OF PUBLIC SOCIAL SERVICES; ALSO APPROVED AGREEMENT
NO. 70485

The vote of the Board members was:

Supervisor Molina - Aye
Supervisor Burke - Aye
Supervisor Knabe - Aye
Supervisor Antonovich - Abstain
Supervisor Yaroslavsky - Aye

12-23-96.4 S E T M A T T E R S

10:00 a.m.

12-23-96.4.1 55

Presentation of scroll to Kathryn M. Journey in recognition of her election as Grand Bethel Representative to the States of Georgia and Nebraska, as arranged by Supervisor Antonovich.

12-23-96.4.2 55

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

MONDAY, DECEMBER 23, 1996

9:30 A.M.

12-23-96.4.3 2-D 1-D.

Recommendation: Approve and authorize the Executive Director to execute amendment to Disposition and Development Agreement, and related documents between the Community Development Commission and Sunshine Terrace Partners, with no impact on the County General Fund, to restructure Commission financing into three separate loans not exceeding a total of \$4,847,389 as follows: a \$1,795,000 CDBG/HOME Acquisition Non-Basis Loan at 3% simple interest; a \$1,391,079 short-term HOME Construction Loan at 7.12% simple interest; and a \$1,661,310 HOME Construction/ Permanent Loan at 7.12% simple interest; and to add language stating that oil well remediation at the site has been completed in accordance with State requirements, for construction of 50 units of affordable multi-family rental housing for low- and very low-income families, located at 10750, 10800 and 10828 Laurel Ave., unincorporated South Whittier (1), effective following execution by all parties. APPROVED (CRON NO. 96352LAC0001)
Attachments on file in Executive Office

Absent: None

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

MONDAY, DECEMBER 23, 1996

9:30 A.M.

12-23-96.4.4 2-H 1-H.

Recommendation: Award and instruct the Executive Director to sign construction contract with Gate West Construction, Inc., in amount of \$2,498,000 funded by the U.S. Department of Housing and Urban Development Home Investment Partnership Program, for the development of 31 units of affordable housing for families, located at 895 N. Bonnie Beach Pl., unincorporated City Terrace area (1), effective upon Board approval; and authorize the Executive Director to approve contract change orders in amount not to exceed 25% of the original contract amount. APPROVED (CRON NO. 96351LAC0001) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

REGIONAL PARK AND OPEN SPACE DISTRICT

OF THE COUNTY OF LOS ANGELES

MONDAY, DECEMBER 23, 1996

9:30 A.M.

12-23-96.4.5 2-P 1-P.

Recommendation: Approve appropriation adjustment in total amount of \$2,166,000, to establish and supplement appropriation for the Department of Parks and Recreation capital projects at Whittier Narrows Regional Recreation Area, Kenneth Hahn State Recreation Area, various Fourth Supervisorial District Parks, Frank G. Bonelli Regional Park, Castaic Lake Recreation Area and Dexter Park (1, 2, 4 and 5); and find that projects are exempt from the California Environmental Quality Act. APPROVED (CRON NO. 96347LAC0007) Attachments on file in Executive Office. (Relates to Agenda Nos. 41 and 43)

Absent: None

Vote: Unanimously carried

12-23-96.5 BOARD OF SUPERVISORS (Committee of Whole) 1 - 8

12-23-96.5.1 2 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): APPROVED Documents on file in Executive Office.

Supervisor Molina

Constance Lynch Koehler+, Aviation Commission
Carole Stevens+, Small Craft Harbor Commission

Supervisor Yaroslavsky

Robert J. Abernethy+, Los Angeles County Metropolitan
Transportation Authority

Commission on HIV Health Services

Stanley Specht (Alternate) and Antony L. Stately,
Commission on HIV Health Services

Absent: None

Vote: Unanimously carried

12-23-96.5.2 56 2.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer, the Executive Officer/Clerk of the Superior Court and the Commission for Children and Families to prepare a competitive bid package for both child and adult legal representation for the Lancaster Dependency Court and distribute a Request For Proposals to interested County Departments and organized legal entities; also instruct the Chief Administrative Officer, the Executive Officer/Clerk of the Superior Court and the Commission for Children and Families to establish measurements of effectiveness and efficiencies for quality representation by utilizing the "Practice Guidelines" and "Suggested Training Approaches" for Court Appointed Attorneys in the Dependency Court, adopted by the Board on March 30, 1993 and make a determination of recommended staffing patterns and caseloads. APPROVED (CRON NO. 96354LAC0005)

Absent: None

Vote: Unanimously carried

12-23-96.6 BOARD OF SUPERVISORS (Continued)

12-23-96.6.1 3 3.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer, in consultation with the Sheriff and the Director of Parks and Recreation, to issue within 30 days, a Request For Proposal (RFP) to be distributed to golf course and hotel developers and any other persons who may be interested in developing a 400-acre site at the Peter J. Pitchess Detention Center in the Castaic area, to determine the nature and level of interest for such development; also instruct the Chief Administrative Officer in consultation with the Sheriff and the Director of Parks and Recreation, to report back to the Board within 30 days after receipt of responses to the RFP, as to the nature and level of interest expressed and with a recommendation as to what development, if any, the County should pursue at this time. REFERRED BACK TO SUPERVISOR ANTONOVICH'S OFFICE (CRON NO. 96352LAC0005)

Absent: None

Vote: Unanimously carried

12-23-96.6.2 4 4.

Recommendation as submitted by Supervisor Molina: Consider the environmental effects of the Bosque Del Rio Hondo Park Project as discussed in the Environmental Assessment/Negative Declaration, prepared by the lead agency, Mountains Recreation and Conservation Authority, together with all comments received during the public review process; determine that the project will not have a significant effect on the environment; and adopt the Environmental Assessment/Negative Declaration and Mitigation Monitoring Program; also approve and instruct the Chairman to sign Sub-Lease Agreement with the Mountains Recreation and Conservation Authority, in amount of \$1 per year for development and operation of the Bosque Del Rio Hondo Park at the Whittier Narrows Dam Recreation area, effective the first day of the month succeeding Board approval for 20 years. ADOPTED AND APPROVED AGREEMENT NO. 70481 (CRON NO. 96352LAC0014)

Absent: None

Vote: Unanimously carried

12-23-96.7 BOARD OF SUPERVISORS (Continued)

12-23-96.7.1 5 5.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$50, excluding the cost of liability insurance, for use of the Board of Supervisors' Hearing Room by the Asian Pacific Policy and Planning Council for their legislative hearing on the Impact of Welfare Reform on the Asian and Pacific Islander communities to be held January 31, 1997 from 10:00 a.m. to 1:00 p.m.; also instruct the Director of Internal Services to make arrangements to have parking available and/or parking fees waived for 100 cars and vans in Parking Lot 20. APPROVED (CRON NO. 96352LAC0014)

Absent: None

Vote: Unanimously carried

12-23-96.7.2 6 6.

Recommendation as submitted by Supervisor Burke: Approve and instruct the Chairman to sign agreement with The Greens Realty Partners, Ltd., and CW. Golf Partners, to grant a landscape and fence easement to eliminate the two foot "no-man's land" of about .05 acres along the common property lines at Chester Washington Golf Course, which is difficult to maintain, so the neighboring landowner will provide landscaping services, irrigation systems, fencing and other improvements; and find that project is exempt from the California Environmental Quality Act and that the property interest is no longer necessary for County or other public purposes. APPROVED (CRON NO. 96352LAC0013) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-23-96.8 BOARD OF SUPERVISORS (Continued)

12-23-96.8.1 7 7.

Executive Officer of the Board's recommendation: Declare election results official and the following persons elected to the positions indicated, as follows: APPROVED (CRON NO. 96352LAC0008) Attachments on file in Executive Office.

Richard Shumsky elected to the office of the Second Member, Board of Retirement for the term expiring on December 31, 1999;

Simon S. Russin elected to the office of the Second Member, Board of Investments for the term expiring on December 31, 1999;

Robert A. (Bob) Stotelmeyer elected to the office of the Eighth Member, Board of Retirement for the term expiring on December 31, 1999; and

Norm S. Johnson elected to the office of the Eighth Member, Board of Investments for the term expiring on December 31, 1999.

Absent: None

Vote: Unanimously carried

12-23-96.8.2 8 8.

Executive Officer of the Board's recommendation: Adopt resolution ordering territory designated as "Detachment No. 94-1" detached from the City of Hidden Hills (3), without notice and hearing, pursuant to Government Code Section 56837 in compliance with the Local Agency Formation Commission's resolution. ADOPTED (Relates to Agenda No. 49)

Absent: None

Vote: Unanimously carried

12-23-96.9 ADMINISTRATIVE OFFICER (Committee of Whole) 9 - 10

12-23-96.9.1 63 9.

Joint recommendation with the Director of Public Social Services:
Consider the negative declaration together with the fact that no comments were received during the public review process, and find that the lease of the facility located at 14714 Carmenita Rd., Norwalk (4), for the Department of Public Social Services, will not have a significant effect on the environment and that the Negative Declaration reflects the independent judgement of the County, and find that the project will have no adverse effect on wildlife resources; and approve the following related actions: DISCUSSED IN CLOSED SESSION (SEE SYN NO. CS-2 THIS DATE)
(CRON NO. 96352LAC0010)

Authorize the Chief Administrative Officer to complete
and file a Certificate of Fee Exemption for the project;

Instruct the Chairman to sign a lease and agreement
with KD Partnership for the facility located
at 14714 Carmenita Rd., Norwalk (4), providing 44,250
sq. ft. of office space for the Department of Public Social
Services (DPSS), effective upon completion of tenant
improvements and ending ten years thereafter, at a rental
rate of \$45,135, full-service gross excluding electricity
and a tenant improvement allowance of \$1,500,000 amortized
over the lease term as additional rent not to exceed \$18,407
monthly;

Instruct the Auditor-Controller to honor rental payment demands in accordance with the terms of the lease for \$45,135 per month plus amortized tenant improvements with funding available in the DPSS' 1996-97 Rent Expense Budget, based on current funding provisions, 85% subvented by the State and Federal governments;

(CONTINUED)

12-23-96.10 ADMINISTRATIVE OFFICER (Continued)

12-23-96.10.1 63 9. (Continued)

Authorize the Chief Administrative Officer and County Counsel to take the necessary steps to continue to occupy the current facility located at 12727 Norwalk Blvd., Norwalk (4), on a six-month holdover pending relocation to the new facility, also authorize the Chief Administrative Officer to implement the project; and

Authorize the Director of Internal Services to approve a lease/purchase agreement between the County and GTE Leasing Corporation for the DPSS' telephone system, at an estimated annual cost of \$63,429, or \$317,148 over a five-year term, with lease payments to commence following completion and acceptance of the project by the County.

Absent: None

12-23-96.10.2 9 10.

Recommendation: Approve ordinance implementing changes to reflect the new minimum wage rates, implement the Payroll Clerk Classification Study, allocate positions for Twin Towers and Offender Management Program Enhancement, update the departmental articles to reflect the number and level of positions included in the 1996-97 Budget, eliminate obsolete provisions and make technical corrections; also adopt resolution making changes to the Fire Protection District Salary Resolution to reflect the 1996-97 Budget; and approve, on an interim basis, the number and level of positions in the Municipal Courts and Superior Courts included in the 1996-97 Budget. APPROVED (CRON NO. 96352LAC0016) Attachments on file in Executive Office. (Relates to Agenda No. 59)

Absent: None

Vote: Unanimously carried

12-23-96.11 CHILDREN AND FAMILY SERVICES (1) 11 - 12

12-23-96.11.1 10 11.

Recommendation: Approve format to the Small Family Home Foster Care Agreement to extend term through December 31, 1997, to allow the Department sufficient time to effectively revise all Foster Care agreements, which allow the Department of Children and Family Services (DCFS) and the Probation Department to set program standards for small family homes providing out-of-home care to Probation and DCFS-placed children; instruct the Director to sign amendment with each of the current Small Family Home Foster Care providers; also authorize the Director to offer and execute the Small Family Foster Care Agreement with those providers selected by the County to provide foster care services through December 31, 1997. APPROVED (CRON NO. 96348LAC0007) Attachments on file

in Executive Office.

Absent: None

Vote: Unanimously carried

12-23-96.11.2 11 12.

Recommendation: Approve and instruct the Chairman to sign amendment to agreement with Tandem Computers, Inc., in maximum amount of \$50,000, 85% Federal and State offset, with a 15% net County cost, to extend the term of agreement through September 30, 1997, to provide maintenance and repair services for the Automated Provider Payment System (APPS), and to allow Tandem Computers, Inc., to continue and complete the installation of APPS to the mainframe for application to the Child Welfare Services/Case Management System. APPROVED (CRON NO. 96351LAC0004) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-23-96.12 COMMUNITY DEVELOPMENT COMMISSION (2) 13

12-23-96.12.1 12 13.

Recommendation: Approve and instruct the Executive Director to sign a development agreement between the Community Development Commission and Severyn I. Aszkenazy and Martha Aszkenazy, in maximum amount of \$1,172,000, in HOME Investment Partnerships Program Disaster Relief funds from the U.S. Department of Housing and Urban Development, for the construction of 11 units of multifamily rental housing for families, located at 2020 Second St., San Fernando (3), with total development costs estimated at \$1,582,895. CONTINUED TWO WEEKS (1-7-97)
(CRON NO. 96348LAC0030) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-23-96.13 HEALTH SERVICES (Committee of Whole) 14 - 36

4-VOTE

12-23-96.13.1 59 14.

Recommendation: Accept Notice of Cooperative Agreement from the Federal Centers for Disease Control and Prevention, in total amount of \$242,994, for the continued support of the Active Varicella Surveillance and Epidemiologic Studies Project (Project) conducted in the Antelope Valley (5), effective September 30, 1996 through September 29, 1997; approve and instruct the Director to sign agreement with XTRA Help, Inc. with a maximum County obligation of \$178,050, for provision of personnel services to assist in conducting the Project, effective January 1, 1997 through September 29, 1997; and approve appropriation adjustment in amount of \$75,000 to allow expenditure of funds. APPROVED (CRON NO. 96347LAC0024)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-23-96.14 HEALTH SERVICES (Continued)

12-23-96.14.1 59 15.

Recommendation: Accept Notices of Grant Awards from the Federal Centers for Disease Control and Prevention (CDC), in total amount of \$2,972,599, to support the Sexually Transmitted Disease (STD) Program; approve and instruct the Director to sign subcontract agreement with Public Health Foundation Enterprises, Inc. (PHFE), with a maximum County obligation of \$1,170,457, 100% offset by CDC grant funds, authorizing retroactive payment to PHFE for STD personnel and support services, effective January 1, 1996 through December 31, 1996; and approve appropriation adjustment in amount of \$914,000 to allow expenditure of funds. APPROVED (CRON NO. 96347LAC0009) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-23-96.15 HEALTH SERVICES (Continued)

12-23-96.15.1 59 16.

Recommendation: Approve and instruct the Director to sign Standard Agreement with the California Department of Health Services (CDHS), which provides State and Federal supplemental funding in amount of \$5,602,058, for the Immunization Program to continue its comprehensive immunization services delivery program within the County to assist in the prevention of the occurrence and transmission of vaccine-preventable disease and Hepatitis B Antigen screening of pregnant women, as well as their household contacts, effective July 1, 1996 through June 30, 1997; approve appropriation adjustment in amount of \$5,502,000 to provide expenditure authority; and take the following related actions: APPROVED (CRON NO. 96347LAC0025) Attachments on file in Executive Office.

Approve and instruct the Director to sign amendment to agreement with CDHS to decrease funding for Simpson and Simpson and Grey Advertising to bring Standard Agreement into line with maximum County obligation previously negotiated with each provider;

Approve and instruct the Director to sign amendments to subcontract agreements with various providers, with a maximum County obligation of \$5,206,464, 100% revenue offset and a total program cost of \$5,622,804, including an indirect net County cost of \$20,746, to replace previously approved six-month renewal for period of July 1, 1996 through December 31, 1996, with a 12-month agreement term from July 1, 1996 through June 30, 1997; and

Approve and instruct the Director to sign subcontract agreements with Public Health Foundation Enterprises, Inc., Harbor/UCLA Research and Education Institute and Northeast Valley Health Corporation, with funding included in Standard Agreement, for a Women, Infants and Children Immunization Assessment and Referral Project, effective upon Board approval through June 30, 1997.

Absent: None

Vote: Unanimously carried

12-23-96.16 HEALTH SERVICES (Continued)

3-VOTE

12-23-96.16.1 13 17.

Recommendation: Find that agreement for security services meets all of the requirements of the Proposition A contracting process; approve and instruct the Chairman to sign agreement with Inter-Con Security Systems, Inc., in amount of \$566,548, for the provision of unarmed security services at El Monte, Edward R. Roybal, Long Beach and Mid Valley Comprehensive Health Centers and the Department of Health Services Administrative Headquarters, effective January 1, 1997 through December 31, 1997, with provisions for automatic renewals through December 31, 2000. APPROVED (CRON NO. 96347LAC0021)

Absent: None

Vote: Unanimously carried

12-23-96.16.2 14 18.

Recommendation: Approve and instruct the Director to offer and sign Specialty Medical Services agreements with various physicians, in total estimated amount of \$2,758,949, for the continued provision of as-needed specialty medical services at comprehensive health centers and County hospitals, including High Desert Hospital until the facility is privatized, effective January 1, 1997 through December 31, 1997 for King/Drew Medical Center physicians and effective January 1, 1997 through December 31, 1999 with all other physicians; also approve and instruct the Director to offer and sign Specialty Medical Services agreements with other qualified medical specialists such as physicians, clinical psychologists, pharmacists, nurse practitioners, nurse anesthetists, and nurse midwives interested in providing specialty medical services at County facilities, effective upon Board approval through December 31, 1999. APPROVED (CRON NO. 96347LAC0032) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-23-96.17 HEALTH SERVICES (Continued)

12-23-96.17.1 15 19.

Recommendation: Approve and instruct the Director to sign agreement with the Regents of the University of California, Irvine, with a total maximum County obligation of \$95,000, fully offset by Federal Centers for Disease Control and Prevention, HIV/AIDS Surveillance and Seroprevalence Project funds, for the University to conduct a one-time only study for immunological risk factors for cytomegalovirus retinitis, effective December 31, 1996 through December 31, 1997. APPROVED (CRON NO. 96347LAC0029) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-23-96.17.2 16 20.

Recommendation: Approve and instruct the Chairman to sign amendment to agreement with American Landscape Maintenance, in amount of \$13,956, to extend contract term through June 30, 1997, for continued provision of landscape maintenance services at the Health Services Administration, 241 and 313 N. Figueroa St., Los Angeles (1), effective January 1, 1997. APPROVED (CRON NO. 96347LAC0022) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-23-96.17.3 17 21.

Recommendation: Approve and instruct the Director to sign renewal agreement with NMC Homecare, Inc., in estimated amount of \$91,383, for the continued provision of home health care services for a hard to place County-responsible patient with debilitating illnesses and serious behavioral disorders, effective January 1, 1997 through June 30, 1997, with provisions for three 12-month automatic renewals, in an estimated amount of \$182,766 per fiscal year. APPROVED (CRON NO. 96347LAC0011) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-23-96.18 HEALTH SERVICES (Continued)

12-23-96.18.1 18 22.

Recommendation: Approve and instruct the Director to sign amendment to agreement with the Regional Organ Procurement Association of Southern California, with a total maximum County obligation of \$600,000, to extend term through June 30, 1997, for the continued provision of kidney transplant services to County patients, effective January 1, 1997, with provisions for automatic renewal through June 30, 1998. APPROVED (CRON NO. 96347LAC0017) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-23-96.18.2 19 23.

Recommendation: Approve and instruct the Director to sign amendments to agreements to extend the terms through December 31, 1997, for the

continued provision of renal dialysis outpatient services with Vivra Renal Care, Inc. at Martin Luther King, Jr./Drew Medical Center and Olive View/UCLA Medical Center (OV/UCLA), and with Hemodialysis, Inc., at OV/UCLA, at no cost to County, with contractors responsible for billing third party payers, including Medi-Cal, effective January 1, 1997.
APPROVED (CRON NO. 96347LAC0019) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-23-96.18.3 60 24.

Recommendation: Support State and/or Federal funding for the AIDS Drug Assistance Program as part of the County's 1997 legislative policy at both the State and Federal levels; and instruct the County's Legislative Representatives and the Director to work with community advocates and State and National AIDS advocacy coalitions in this effort. THE BOARD AMENDED THE LANGUAGE PROPOSED BY THE DIRECTOR OF HEALTH SERVICES TO SPECIFY THAT THE COUNTY'S LEGISLATIVE REPRESENTATIVES SEEK SUFFICIENT STATE FUNDING TO OFFSET THE CURRENT PROJECTED GAP, STATEWIDE, IN AIDS DRUG ASSISTANCE PROGRAM (ADAP) FUNDING THROUGH FISCAL YEAR 1997-98; AND ADVOCATE AGAINST ANY TRANSFERS OF FEDERAL AND STATE FUNDS FROM CURRENTLY FUNDED NON-DRUG AIDS SERVICES AND PROGRAMS TO MEET THE DEFICIT IN ADAP FUNDING (CRON NO. 96347LAC0031)

Absent: None

Vote: Unanimously carried

12-23-96.19 HEALTH SERVICES (Continued)

12-23-96.19.1 20 25.

Recommendation: Approve and instruct the Director to sign amendments to agreements with 14 Free and Community Clinics, in total amount of \$200,000, to extend terms through June 30, 1997, to continue funding support for the detection and treatment of communicable and infectious diseases and for family planning services, effective January 1, 1997. APPROVED (CRON NO. 96347LAC0013) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-23-96.19.2 21 26.

Recommendation: Approve and instruct the Director to sign amendments to agreements with various providers to extend the term through June 30, 1997, with an increased total maximum County obligation from \$716,365 to \$1,433,168, and increased County administrative fees to \$145,272, fully offset by State Department of Alcohol and Drug Programs funds, for the continued provision of substance abuse treatment and recovery services to parolees participating in the Los Angeles County Prison Project Network, effective upon Board approval. APPROVED (CRON NO. 96347LAC0012) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-23-96.19.3 22 27.

Recommendation: Approve and instruct the Director to sign amendment to standard agreement with the California Department of Health Services in amount of \$7,373,407, with a net County cost of \$453,356, for continued State and Federal funding support for the provision of immunization subvention services, effective January 1, 1996 through December 31, 1996. APPROVED (CRON NO. 96348LAC0027) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-23-96.20 HEALTH SERVICES (Continued)

12-23-96.20.1 23 28.

Recommendation: Approve and instruct the Director to sign amendments to agreements with three providers, with a total maximum County obligation of \$148,450, to extend terms through March 31, 1997, for the continued provision of lithotripsy services for the removal of kidney and bladder stones, effective January 1, 1997. APPROVED (CRON NO. 96351LAC0003) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-23-96.20.2 24 29.

Recommendation: Approve and instruct the Director to sign amendment to agreement with Inter-Con Security Systems, Inc., to extend term through February 28, 1997, at an estimated cost of \$930,000; and to modify the scope of service to cover the provision of unarmed security guard services provided to 36 additional County health facility sites on and after January 1, 1996; and to authorize the retroactive provision of services by Inter-Con Security Systems, Inc., at an estimated cost of \$904,000, effective January 1, 1996 through December 31, 1996. APPROVED
(CRON NO. 96347LAC0030) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-23-96.20.3 59 30.

Recommendation: Approve and instruct the Director to accept letter of intent from the California Department of Health Services for continued State and Federal funding support in amount of \$5,610,577, for the provision of Immunization Program subvention services in Calendar Year 1997; also approve and instruct the Director to sign State grant subcontract agreement amendment with Simpson and Simpson Business and

Personnel Services, Inc., with a maximum County obligation of \$956,522, 100% revenue offset, for continued provision of immunization services, effective January 1, 1997 through March 31, 1997. APPROVED
(CRON NO. 6348LAC0028) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-23-96.21 HEALTH SERVICES (Continued)

12-23-96.21.1 25 31.

Recommendation: Approve and instruct the Director to sign amendments to agreements with various agencies, for continued provision of home health services for one month, at an estimated amount of \$158,494, effective January 1, 1997 through January 31, 1997. APPROVED
(CRON NO. 96347LAC0028)

Absent: None

Vote: Unanimously carried

12-23-96.21.2 59 32.

Recommendation: Approve and instruct the Director to offer and sign amendments to agreements with various registries for continued temporary as-needed nursing personnel services, effective January 1, 1997 through December 31, 1998, at an estimated net County cost of \$2.8 million for Fiscal Year 1996-97. APPROVED (CRON NO. 96347LAC0027)

Absent: None

Vote: Unanimously carried

12-23-96.21.3 26 33.

Recommendation: Approve and instruct the Director to sign 10 amendments to agreements with various agencies, at estimated amount of \$400,907, for continued provision of maintenance and repair services for critically needed bio-medical and laboratory equipment at various Department facilities, effective January 1, 1997 through March 31, 1997. APPROVED (CRON NO. 96347LAC0020) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-23-96.22 HEALTH SERVICES (Continued)

12-23-96.22.1 59 34.

Recommendation: Approve and instruct the Director to sign amendment to agreement with JWCH Institute, Inc., in amount of \$1,650,978, offset by various Federal and State sources, with no cost to County, to extend term of agreement through June 30, 1997, for continued provision of HIV/AIDS personnel services, effective January 1, 1997. APPROVED
(CRON NO. 96348LAC0025) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-23-96.22.2 59 35.

Recommendation: Accept three revised Notices of Cooperative Agreements with Federal Centers for Disease Control and Prevention (CDC), in amount of \$406,892, for a revised total amount of \$8,797,505, for continued provision of support services for HIV Surveillance and Seroprevalence activities, effective January 1, 1995 through December 31, 1996; approve and instruct the Director to sign amendment to agreement with JWCH Institute, Inc., with a total maximum County obligation of \$4,555,397, 100% revenue offset with CDC HIV Surveillance and Seroprevalence funds, with no net County cost, to extend term through June 30, 1997 for the continued provision of personnel services to support surveillance studies, pending receipt of the 1997 CDC HIV Surveillance and Seroprevalence award; and delegate authority to the Director for the approval of modifications of up to 10% of the maximum County obligation for each schedule. APPROVED (CRON NO. 96348LAC0026) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-23-96.23 HEALTH SERVICES (Continued)

12-23-96.23.1 27 36.

Recommendation: Approve the following related actions to expand access to community-based primary care services consistent with terms and conditions of the Five-Year Medicaid Demonstration Project for the County pursuant to Section 1115 of the Social Security Act: APPROVED WITH THE EXCEPTION OF THE RECOMMENDATION TO APPROVE AND INSTRUCT CHAIRMAN TO SIGN FORM AMENDMENT WITH THE COMMUNITY HEALTH FOUNDATION OF EAST LOS ANGELES, WHICH WAS REFERRED BACK TO THE DIRECTOR OF HEALTH SERVICES (CRON NO. 96352LAC0002)

Approve and instruct the Chairman to sign two revised Public/Private Partnership agreements with Northeast Valley Health Services Corporation, with a total maximum County obligation of \$653,380, for monetary reimbursement for services provided at the Canoga Park and Valencia Health Center sites, effective July 1, 1996 through June 30, 1997

Approve and instruct the Chairman to sign new expansion Public/Private Partnership agreements with various partners and a co-location agreement with Pomona Valley Hospital Medical Center for the Pomona Health Center site, with a combined total maximum County obligation of \$1,014,800, with \$51,600 for the Pomona Health Center site, effective January 1, 1997 through June 30, 1997, with reimbursement on a fee-for-service basis

Approve and instruct the Chairman to sign amendments to two agreements with Charles R. Drew University of Medicine and Science, with a revised total maximum

County obligation of \$1,182,500, to increase the number of primary care visits to be provided, permit the reallocation of primary care visits among its consortium members, authorize the provision of certain primary care ancillary services by the Department and revise the net family income levels set forth in the Certification of Indigency (COI) form

(CONTINUED)

12-23-96.24 HEALTH SERVICES (Continued)

12-23-96.24.1 27 36. (Continued)

Approve and instruct the Chairman to sign form amendments with various partners to permit the reallocation of primary care visits among providers within a consortium without increasing the maximum County obligation, authorize the provision of certain primary care ancillary services by the Department, revise the net family income levels set forth in the COI and authorize the deletion of Clinica Medica Villatoro as a service provider under the expansion agreement with Pomona Valley Hospital Medical Center

Approve and instruct the Chairman to sign form amendments with the Venice Family Clinic and the Community Health Foundation of East Los Angeles to revise the net family income levels set forth in COI

Approve use of County space at the Alhambra Health Center by the Chinatown Service Center, with an annual rental value of \$24,894 and County space at Ruth Temple Health Center by T.H.E. Clinic, with an annual rental value of \$56,789, with no charge to either contractor for the value of County space occupied

Absent: None

Vote: Unanimously carried

12-23-96.25 MENTAL HEALTH (5) 37

12-23-96.25.1 28 37.

Recommendation: Approve and instruct the Chairman to sign amendment to agreement with United Cambodian Community, Inc., to extend the term for an additional six months, effective January 1, 1997 through June 30, 1997 in amount of \$79,031, for a total 1996-97 Fiscal Year amount of \$158,062, for continued provision of Case Management/Brokerage Services and Case Management Support Services to severely and persistently mentally ill adults in Mental Health Service Area 8 (4); and instruct the Director to advise the State Department of Mental Health of the Board's action.
APPROVED (CRON NO. 96347LAC0002) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-23-96.26 PARKS AND RECREATION (2) 38 - 43

4-VOTE

12-23-96.26.1 29 38.

Recommendation: Approve appropriation adjustments in total amount of \$155,000, fully offset by Quimby revenue and 1988 State Bond monies, to reestablish appropriation for renovations at the John Anson Ford Theater (3), in amount of \$55,000, and for general development and bungalow renovation at Highland Camrose Park (3), in amount of \$100,000; and find that appropriations are exempt from the California Environmental Quality Act. APPROVED (CRON NO. 96348LAC0003)

Absent: None

Vote: Unanimously carried

12-23-96.26.2 30 39.

Recommendation: Approve appropriation adjustment increasing the Department's appropriations for services and supplies and revenue by \$300,000 in the General Fund, fully offset by revenue from the U. S. Department of Agriculture, in order to fully fund the Fiscal Year 1996-97 Winter Lunch Program; authorize the Director to operate the 1996-97 Winter Lunch Program and to execute all necessary documents with the appropriate

agencies; and find that Program is exempt from the California Environmental Quality Act. APPROVED (CRON NO. 96348LAC0002)

Absent: None

Vote: Unanimously carried

3-VOTE

12-23-96.26.3 31 40.

Recommendation: Adopt and advertise plans and specifications for a new concession building and refurbishment of the Davies Community Building at Farnsworth County Park (5), Specs. 96-0990, C.P. No. 88762, at an estimated cost between \$170,000 and \$232,000, funded with Regional Park and Open Space District funds; set January 7, 1997 for bid opening; and find that project is exempt from the California Environmental Quality Act. ADOPTED (CRON NO. 96344LAC0005) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-23-96.27 PARKS AND RECREATION (Continued)

12-23-96.27.1 32 41.

Recommendation: Award and instruct the Chairman to sign contract with Electro Construction Corporation, in amount of \$457,790, funded with Regional Park and Open Space District funds, for ballfield lighting upgrades at Athens, Carolyn Rosas, Gunn Avenue, La Mirada and Manzanita County Parks (2 and 4), Specs. 94-0900, C.P. Nos. 88533 and 88548; and authorize \$42,067 for change orders and contingencies. APPROVED AGREEMENT NO. 70477 (CRON NO. 96348LAC0005) Attachments on file in Executive Office. (Relates to Agenda No. 1-P)

Absent: None

Vote: Unanimously carried

12-23-96.27.2 33 42.

Recommendation: Acting as the governing body of the Landscaping and Lighting Act District No. 2, find that services can be performed more economically by outside contractors; award and instruct the Chairman to sign contracts with the following, for the provision of landscape maintenance services, effective January 1, 1997 through December 31, 1998, funded from annual direct assessments on benefiting property owners which should not necessitate an increase in the direct assessments in Fiscal Year 1997-98; and find that approval of agreements are exempt from the California Environmental Quality Act: APPROVED (CRON NO. 96348LAC0004) Attachments on file in Executive Office.

Karleskint-Crum, Inc., in amount of \$12,600 for the Canyon Park Zone No. 33 (5) AGREEMENT NO. 70478

O.K. Landscape Maintenance Co., in amount of \$20,332 for the Castaic Hillcrest Zone No. 37 (5)

AGREEMENT NO. 70479

Parkwood Landscape Maintenance, Inc., in amount
of \$4,632 for the North Bluff Zone No. 55 (5)
AGREEMENT NO. 70480

Absent: None

Vote: Unanimously carried

12-23-96.28 PARKS AND RECREATION (Continued)

12-23-96.28.1 34 43.

Recommendation: Approve and instruct the Chairman to sign amendment to design services agreement with Takata Associates, in amount of \$5,147, for construction observation services during the remaining construction activities for the Dexter County Park Community Building and Park Rehabilitation Project (5), C.P. Nos. 88521 and 86404; also authorize the Director to supplement amendment by up to 20%, if additional funds are required; authorize the Director to approve change orders and contingencies up to a maximum of 10% of the original contract amount of \$465,555, with D & M Construction with funding for project available from Regional Park and Open Space District funds and the City of Los Angeles Development of Dexter County Park Trust Fund. APPROVED AGREEMENT NO. 67840, SUPPLEMENT 1 (CRON NO. 96348LAC0006) Attachments on file in Executive Office. (Relates to Agenda No. 1-P)

Absent: None

Vote: Unanimously carried

12-23-96.29 PUBLIC WORKS (4) 44 - 54

4-VOTE

12-23-96.29.1 35 44.

Recommendation: Adopt resolution declaring the portion of Knott Ave. from 150 ft. north of Coyote Creek to 150 ft. south of Coyote Creek, City of La Mirada (4), to be a part of the County System of Highways for County to administer a project to widen the bridge on Knott Ave.; and find that the project is exempt from the California Environmental Quality Act. ADOPTED (CRON NO. 96348LAC0024)

Absent: None

Vote: Unanimously carried

12-23-96.30 PUBLIC WORKS (Continued)

3-VOTE

12-23-96.30.1 36 45.

Recommendation: Approve and instruct the Chairman to sign a cooperative agreement with the State Department of Transportation, to extend the term to December 31, 1997, to continue the State's obligation to reimburse the County for project-related costs incurred before and after December 31, 1996, for improvement to San Fernando Rd., State Route 126, from 0.3 mile west of 15th Street to Lyons Ave. (5). APPROVED AGREEMENT NO. 65936 SUPPLEMENT 3 (CRON NO. 96348LAC0023) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-23-96.30.2 37 46.

Recommendation: Accept completed construction work and approve transfer and conveyance of Tract No. 42801, Private Drain No. 1721, from the City of Westlake Village (3), to the County Flood Control District for operation and maintenance; and find that transaction is exempt from the California Environmental Quality Act. ADOPTED AGREEMENT NO. 70476 (CRON NO. 96348LAC0014) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-23-96.30.3 38 47.

Recommendation: Approve and instruct the Chairman to sign agreement with Biggs Cardosa Associates, Inc., in amount of \$542,000, to be reimbursed by the State Department of Transportation, to prepare the Bridge Seismic Analysis and Retrofit Design for Bridge Nos. 224 and 928, located at Valley Blvd. over the San Gabriel River (1). APPROVED AGREEMENT NO. 70486 (CRON NO. 96348LAC0015) Attachments on file in the Executive Office.

Absent: None

Vote: Unanimously carried

12-23-96.31 PUBLIC WORKS (Continued)

12-23-96.31.1 39 48.

Recommendation: Adopt orders instructing the Director to coordinate with the California Highway Patrol (CHP), to implement radar speed enforcement and provide necessary radar equipment and arrange for its use by the CHP for the following streets: ADOPTED

Workman Mill Rd. between Valley Blvd. and the City of Whittier boundary south of Strong Ave. (1 and 4)
(CRON NO. 96348LAC0016)

Sierra Hwy. between Avenue P-8 and Avenue Q, City of Palmdale (5) (CRON NO. 9348LAC0017)

Absent: None

Vote: Unanimously carried

12-23-96.31.2 40 49.

Recommendation: Adopt resolution approving and ordering the annexation of territory designated as "Detachment No. 94-1" from the City of Hidden Hills (3) to County Road District No. 3. ADOPTED Documents on file in Executive Office. (Relates to Agenda No. 8)

Absent: None

Vote: Unanimously carried

12-23-96.31.3 41 50.

Recommendation: Find that apparent low bidder is nonresponsible and that the apparent low bidder's bid security shall be forfeited; award construction contract to Emma Corporation, in amount of \$1,152,000, funded by Community Development Block Grant funds, for Roybal Comprehensive Health Center earthquake damage repair (1); approve a change order contingency fund equal to 10% of the total construction bid amount not to exceed \$150,420, which includes the purchase order for tile procurement; and instruct the Director to approve the Faithful Performance and Labor and Materials Bonds filed by Emma Corporation, and to execute the construction contract. APPROVED Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-23-96.32 PUBLIC WORKS (Continued)

12-23-96.32.1 42 51.

Recommendation: Adopt and advertise plans and specifications for the following projects; set January 28, 1997 for bid openings; and find that projects are exempt from provisions of the California Environmental Quality Act: ADOPTED

CC 1749 - San Gabriel River Bike Path Undercrossings at Firestone Blvd. and Southern Pacific Transportation Company Railroad, City of Norwalk (4), at an estimated cost between \$600,000 and \$900,000
(CRON NO. 96348LAC0019)

CC 8010 - 223rd Street, Normandie Ave. to Vermont Ave., vicinity of Carson (2), at an estimated cost between \$135,000 and \$185,000
(CRON NO. 96348LAC0020)

Dam Raising and Spillway Modifications to Puddingstone Diversion Dam, City of La Verne (5), at an estimated cost between \$900,000 and \$1,600,000
(CRON NO. 96348LAC0018)

Absent: None

Vote: Unanimously carried

12-23-96.32.2 43 52.

Recommendation on award of construction contract for
CC 1583 - Shenandoah Ave., et al., vicinity of Ladera Heights (2), to Ruiz
Engineering Company, in amount of \$106,342.40; and instruct the Director
to prepare and execute construction contract. APPROVED Documents on file
in Executive Office.

Absent: None

Vote: Unanimously carried

12-23-96.33 PUBLIC WORKS (Continued)

12-23-96.33.1 44 53.

Recommendation: Accept completed contract work for the following
construction projects: APPROVED Documents on file in Executive Office.

CC 6425 (Seismic Retrofit) - Artesia Blvd. bridge over
Compton Creek, City of Compton (2), Colich & Sons,

with changes in the amount of \$67,597.49, and a final contract amount of \$1,676,710.45

CC 7376 - Sierra Hwy., et al., vicinity of Lancaster (5), American Asphalt Repair and Resurfacing Co., Inc., with changes amounting to a credit of \$3,310.74, and a final contract amount of \$186,127.76

CC 7387 - Lynalan Ave., et al., vicinity of Whittier (4), James Walter Amos Contractors, with changes amounting to a credit of \$3,969.50, and a final contract amount of \$88,292.30

CC 7423 - Minor Concrete Repair II, Maintenance District 4, vicinities of Whittier and Long Beach (4), Kalban, Inc., with changes in the amount of \$819.66, and a final contract amount of \$125,305.03

CC 8357 - Broadway, Burton Ave. to Muscatel Ave., vicinity of San Gabriel (5), E. C. Construction Co., Inc., with changes amounting to a credit of \$904, and a final contract amount of \$90,386.77

CC 8362 (SB 140) - Rozalee Dr., vicinity of Palmdale (5), Asphalt Construction Co., Inc., with changes in the amount of \$184.40, and a final contract amount of \$74,931.40

Absent: None

Vote: Unanimously carried

12-23-96.33.2 45 54.

Recommendation: Accept Tract Map Nos. 45546-01 and 45546-03, vicinity of Altadena (5), and Tract Map No. 46183-01, vicinity of Santa Clarita (5).
APPROVED (CRON NOS. 96348LAC0021 AND 96348LAC00022)

Absent: None

Vote: Unanimously carried

12-23-96.34 SHERIFF (5) 55

12-23-96.34.1 58 55.

Recommendation: Approve and instruct the Chairman to sign agreement with Film Bank, at no cost to County, for licensing of surplus Sheriff's Department "Raw Footage" video tapes, with an estimated revenue of \$300,000, which will accrue in the Sheriff's Special Training Fund designated for future training needs of Sheriff's personnel, for a five-year period with an option to renew for an additional 24-month period; also approve and instruct the Chairman to sign contract with Intercomm International for production of a one-hour training CD-ROM on Search and Seizure for a one-year pilot program to evaluate CD-ROM as a training tool, in amount of \$24,999, which provides for a 50% sharing of net royalty income from future sales of the Sheriff's training CD-ROM developed in the pilot program. THE BOARD TOOK THE FOLLOWING ACTIONS: Documents on file in Executive Office.

- A. APPROVED AND INSTRUCTED THE CHAIRMAN TO SIGN AGREEMENT NO. 70484; FOR PRODUCTION OF A ONE-HOUR TRAINING CD-ROM ON SEARCH AND SEIZURE WITH INTERCOMM INTERNATIONAL FOR A ONE-YEAR PILOT PROGRAM TO EVALUATE CD-ROM AS A TRAINING TOOL;

B. REQUESTED THE SHERIFF TO MODIFY THE AGREEMENT WITH FILM BANK TO LIMIT THE TERM OF THE AGREEMENT TO THREE YEARS, RATHER THAN FIVE YEARS, AND INCLUDE A PROVISION FOR A TWO YEAR EXTENSION; AND TO DELETE THE PHRASE "AFTER FIVE YEARS" IN SECTION 13, TERMINATION, OF THE FILM BANK AGREEMENT, AND INSTRUCTED THE CHAIRMAN TO SIGN THE AGREEMENT AS AMENDED;

(CONTINUED)

12-23-96.35 SHERIFF (Continued)

12-23-96.35.1 58 55. (Continued)

C. INSTRUCTED THE AUDITOR-CONTROLLER TO VERIFY THE AMOUNT COLLECTED AS REVENUE BY FILM BANK ON A QUARTERLY BASIS, WHEN PAYMENT IS RECEIVED FROM FILM BANK; AND

D. REQUESTED THE SHERIFF'S PERSONNEL TO WORK WITH PERSONNEL FROM THE COUNTY'S MARKETING COORDINATION TEAM TO ENSURE THAT THE PREVIOUS GUIDELINES ESTABLISHED BY THE BOARD ARE CONSISTENTLY MAINTAINED

Absent: None

Vote: Unanimously carried

12-23-96.36 TREASURER AND TAX COLLECTOR (1) 56

12-23-96.36.1 46 56.

Recommendation: Approve acceptance of compromise offer of settlement for George Kotoulas, in amount of \$3,000, for inpatient/outpatient services at Harbor/UCLA Medical Center. APPROVED (CRON NO. 96346LAC0029)

Absent: None

Vote: Unanimously carried

12-23-96.37 MISCELLANEOUS COMMUNICATIONS 57 - 58

12-23-96.37.1 47 57.

Local Agency Formation Commission's recommendation: Adopt and instruct the Chairman to sign resolutions providing for the exchange of property

tax revenue resulting from Santa Clarita Annexation Nos. 1992-03 and 1992-04 (5). ADOPTED (CRON NOS. 96352LAC0006 AND 96352LAC0007)

Absent: None

Vote: Unanimously carried

12-23-96.37.2 48 58.

The Music Center Operating Company's recommendation: Approve and instruct the Chairman to sign agreement between the County and The Music Center Operating Company (MCOC), to replace current contracts which expired in November 1996 for MCOC to provide custodial, maintenance, security and usher services at the Music Center, effective upon Board approval through June 30, 1997, with provision to extend automatically for a period of 12 months on each July 1st, unless either party gives written notice of termination. APPROVED AGREEMENT NO. 70482 (CRON NO. 96346LAC0024)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-23-96.38 ORDINANCE FOR INTRODUCTION 59

12-23-96.38.1 9 59.

Ordinance for introduction amending the County Code, Title 6 - Salaries, to reflect new minimum wage rates; implement the Payroll Clerk Classification Study; allocate positions for Twin Towers and Offender Management Program Enhancement; and update the departmental articles to reflect the number and level of positions included in the 1996-97 Budget, eliminate obsolete provisions, and make technical corrections.

INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION

(Relates to Agenda No. 10)

Absent: None

Vote: Unanimously carried

12-23-96.39 ORDINANCES FOR ADOPTION 60 - 64

12-23-96.39.1 49 60.

Ordinance for adoption amending the County Code, Title 2 - Administration, and Title 3 - Advisory Commissions and Committees, redefining the duties to be performed by the Small Craft Harbors Design Control Board; and codifying various prior orders made by the Board regarding the creation and function of the Los Angeles County Beach Advisory Committee, renaming the body the Beach Commission, and more fully defining the duties performed by the Beach Commission. ADOPTED ORDINANCE NO. 96-0066 (CRON NO. 96332LAC0032)

Absent: None

Vote: Unanimously carried

12-23-96.39.2 50 61.

Ordinance for adoption amending the County Code, Title 7 - Business Licenses, relating to the licensing and regulation of ambulance operations and personnel, and establishing various fees. ADOPTED ORDINANCE NO. 96-0067 (CRON NO. 96352LAC0020)

Absent: None

Vote: Unanimously carried

12-23-96.39.3 51 62.

Ordinance for adoption amending the County Code, Title 7 - Business Licenses, relating to the licensing and regulation of ambulette operations and personnel, and related fees. ADOPTED ORDINANCE NO. 96-0068 (CRON NO. 96352LAC0018)

Absent: None

Vote: Unanimously carried

12-23-96.39.4 52 63.

Ordinance for adoption amending the County Code, Title 8 - Consumer Protection and Business Regulations, relating to public health inspections and fees, and making other technical changes. ADOPTED ORDINANCE NO. 96-0069 (CRON NO. 96352LAC0019)

Absent: None

Vote: Unanimously carried

12-23-96.40 ORDINANCE FOR ADOPTION (Continued)

12-23-96.40.1 53 64.

Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, changing regulations for execution of the General Plan, relating to Antelope Valley East Zoned District No. 116, Zone Case No. 95-187-(5), petitioned by Dennis Pursley. ADOPTED ORDINANCE NO. 96-0070Z Documents on file in Executive Office

Absent: None

Vote: Unanimously carried

12-23-96.41 SEPARATE MATTERS 65 - 66

12-23-96.41.1 57 65.

Report from the Chief Administrative Officer regarding an analysis of how the expansion of two additional Dependency courtrooms at the Children's Court is to be implemented and funded, as requested by Supervisor Yaroslavsky at the meeting of December 3, 1996. THE BOARD AUTHORIZED STAFFING FOR THE EXPANSION OF TWO ADDITIONAL DEPENDENCY COURTROOMS WHICH INCLUDES PERSONNEL FROM COUNTY COUNSEL, DEPARTMENT OF CHILDREN AND FAMILY SERVICES AND THE SHERIFF'S DEPARTMENT, PROVIDED THAT THE COSTS BE ABSORBED BY THE COURT SYSTEM

Absent: None

Vote: Unanimously carried

12-23-96.41.2 62 66.

Report from the Presiding Judge of the Superior Court, Juvenile Division and the Chief Administrative Officer regarding implementation of options as an interim solution in lieu of closing one or both Juvenile Courts in Long Beach, as requested by retired Supervisor Dana on November 12, 1996 and Supervisor Knabe. CONTINUED TWO WEEKS (1-7-97)

Absent: None

Vote: Unanimously carried

12-23-96.42 MISCELLANEOUS

12-23-96.42.1 61 70.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
NONE

12-23-96.43 MISCELLANEOUS COMMUNICATION

12-23-96.43.1 54 A-1.

Reviewed and continued local emergency caused by the discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; local emergency as a result of disastrous fires commencing on October 26, 1993, and occurring in various locations throughout Los Angeles County, including damage resulting from soil erosion, landslides, flooding and mudslides, as proclaimed on October 27, 1993 and modified on December 21, 1993; and local emergency as a result of a strong earthquake in the San Fernando Valley area of Los Angeles County, which conditions are beyond the control of local resources, as proclaimed on January 17, 1994; continue local emergency as a result of a storm commencing on January 4, 1995, and occurring in various locations throughout Los Angeles County, as proclaimed on January 5, 1995; continue local emergency as a result of a landslide in the Rowland Heights unincorporated area and the City of Diamond Bar, as proclaimed on May 19, 1995; continue local emergency as a result of a fire storm originating in Calabasas and spreading to Malibu, as proclaimed on October

22, 1996. Documents on file in Executive Office.

12-23-96.43.2 64

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Molina

Judge John H. Saunders

Supervisor Burke

Ruby Champaigne
Paul Warren

Supervisor Yaroslavsky and
All members of the Board
(Also ratified the lowering of
flags at all County buildings)

Mario Navidad

Supervisors Antonovich
and Knabe

Neal Reagan

Supervisor Antonovich

Howard B. Keck
Bobbette Fleschler
Robert N. Heath, Jr.
Daniel Hon
Theodore Martinelli
Sylvia M. Pallone
Hazel M. Parks
Cathy Wright

12-23-96.43.3 65

The meeting adjourned to Closed Session at 10:50 a.m., following Board Order No. 64, for the purpose of conferring with Legal Counsel - Existing Litigation pursuant to Government Code Section 54956.9 (a) - Civil Service

Case No. 95-131, in the matter of Mary Burton; and to consider the negative declaration together with the fact that no comments were received during the public review process, and find that the lease for property located at 14714 Carmenita Rd., Norwalk (4), for the Department of Public Social Services, will not have a significant effect on the environment and that the Negative Declaration reflects the independent judgement of the County, and find that the project will have no adverse effect on wildlife resources; and related actions.

Closed Session convened at 11:00 a.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman Presiding.

Closed Session adjourned at 12:05 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky Chairman Presiding.

Meeting adjourned (Following Board Order No. 64). Next meeting of the Board: Tuesday morning, January 7, 1997 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held December 23, 1996, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES
Executive Officer-Clerk
of the Board of Supervisors

By _____

CARMEN CALHOUN, Assistant

Board Operations Division

Chief